FCS/SEC/2013

August 29, 2013

The Bombay Stock Exchange Ltd,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Sub.: Outcome of the meeting of the Board of Directors of the Company.

Dear Sir,

The Board of Directors of the Company in their meeting held today i.e. Thursday, August 29, 2013, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201 305 (U.P.), discussed the following matters:

- Approval of notice of Annual General Meeting which is scheduled to be held on September 30, 2013 at the Executive Club, 439, Village Shahoorpur, Fatehpur Beri, New Delhi – 110074, at 1.00. PM.;
- Finalization of date of closure of register of members and transfer books of the Company, which is decided to be from September 23, 2013 till September 30, 2013 (both days inclusive);
- Re-appointment of Mr. Shiv Nandan Sharma, non executive independent director, who is liable to retire by rotation in the forthcoming Annual General Meeting;
- Re-appointment of Statutory Auditors, M/s. SPMG & Company, Chartered accountants who are retiring in the forthcoming Annual General Meeting;
- Finalization of report of Board of Directors.

The meeting concluded at 6.00 P.m.

This is for your information and records.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**

Gagan Kaushik
(Company Secretary)

C.C.:
1. CDSL
2. NSDL

enterprise interfaces
collaborative platforms
business processes